

Message Text

UNCLASSIFIED

PAGE 01 HAVANA 01988 140535Z
ACTION SCS-06

INFO OCT-01 ISO-00 ARA-14 H-02 HA-05 L-03 /031 W
-----012849 150508Z /10

R 131400Z JUL 78
FM USINT HAVANA
TO SECSTATE WASHDC 2495

UNCLAS HAVANA 1988

EO 11652: NA
TAGS: CASC CU (SARKOZY, STEVEN)
SUBJ: W/W STEVE SARKOZY

REF: STATE 172100 AND PREVIOUS

1. USINT HAS REVIEWED SARKOZY'S CASE RECORD AND HAS VERY
LITTLE TO ADD.

2. LATE ON MORNING OF 22 JUNE AN ENGLISH SPEAKING MALE
CALLER IDENTIFYING HIMSELF AS STEVE SARKOZY CALLED
FROM GIBARA AND REQUESTED THAT USINT CONTACT HIS WIFE
TO ASK HER ON HIS BEHALF TO SEND U.S. REPEAT U.S.
\$425.00 TO COVER REPAIR BILLS INCURRED IN GIBARA FOR
HIS VESSEL PAMEJON. SUBJECT'S VOICE ON HIGH PITCHED
SIDE, WITH SLIGHT SLAVIC OR GREEK ACCENT. MINREX
CALLED LATER SAME DATE TO MAKE SAME REQUEST FOR FUNDS
ON BEHALF OF SARKOZY. SARKOZY LATER CALLED AGAIN TO
INQUIRE IF DUNS HAD ARRIVED.

3. SUGGEST DEPARTMENT CONTACT SARKOZY HIMSELF TO
DETERMINE WHETHER HE DID NOT IN FACT CONTACT
USINT.

4. DEPARTMENT MAY ALSO WISH TO REFER TO REFTEL B
RECEIVED BY USINT TWO DAYS BEFORE SARKOZY OR HIS
IMPOSTOR CALLED USINT.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HAVANA01988
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780290-0406
Format: TEL
From: HAVANA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780765/aaaaccwx.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 15ba7e76-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 172100
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2024524
Secure: OPEN
Status: NATIVE
Subject: W/W STEVE SARKOZY
TAGS: CASC, CU, (SARKOZY, STEVEN)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/15ba7e76-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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